

The Rush County Council met in regular session on Wednesday, August 31, 2011 at 8:00 a.m. with Norman Winkler, Chairman, Warren Norris, Gerald Mohr, Janet Kile, Bruce Levi, Kevin Spilman Jerry Kent, Deborah Adams, Auditor and Leigh Morning, County Attorney in attendance.

Chairman, Norman Winkler called the meeting to order.

Minutes of the August 10, 2011 meeting were approved as presented on a motion by Gerald Mohr, seconded by Bruce Levi. Motion carried.

Minutes of the August 22, 2011 executive session were approved as presented on a motion by Warren Norris, seconded by Kevin Spilman. Motion carried.

### **NON- BINDING REVIEWS**

Non-Binding Reviews with no recommendations were approved on the following taxing units:

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| • <u>CENTER TWP</u><br>Motion carried        | Motion by Bruce Levi, Seconded by Warren Norris.  |
| • <u>ANDERSON TWP</u><br>Motion carried      | Motion by Kevin Spilman, Seconded by Gerald Mohr. |
| • <u>RIPLEY TWP</u><br>Motion carried.       | Motion by Janet Kile, Seconded by Gerald Mohr.    |
| • <u>POSEY TWP</u><br>Motion carried         | Motion by Jerry Kent, Seconded by Kevin Spilman.  |
| • <u>WALKER TWP</u><br>Motion carried.       | Motion by Gerald Mohr, Seconded by Janet Kile.    |
| • <u>CARTHAGE LIBRARY</u><br>Motion carried. | Motion by Gerald Mohr, Seconded by Janet Kile.    |
| • <u>WASHINGTON TWP</u><br>Motion carried.   | Motion by Gerald Mohr, Seconded by Warren Norris. |

### **I-T**

Discussion following Monday's commissioners meeting was held regarding the funding of the off-site backup storage and consulting proposal submitted by NetNoggin.

Bruce Levi questioned Leigh Morning if two proposals were submitted. Morning stated that only one (1) proposal was submitted. Morning explained that the twelve (12) month proposal would be paid up front. Morning also explained when questioned that the backup and consulting were tied together.

After further discussion, Jerry Kent made the motion to approve for the 500 GB NetNoggin contract that will provide backup, and offsite storage for the entire county offices,

including the courthouse, courts, sheriff, highway, and health departments. The \$6,000.00 contract is to be paid out of the current 2011 I-T budget. Gerald Mohr seconded the motion. Motion carried.

Janet Kile asked that any other departments paying for backup to be given notice so that there will be no duplication of services and charges. Deborah Adams will notify Randy Herbert.

### **SHERIFF**

Jeff Sherwood, Sheriff, reported thirty-six (36) inmates incarcerated in the Rush County jail. Sherwood reported that the air conditioner had been repaired at \$1,318.00 under the estimate.

### **BUDGET PUBLIC HEARING**

The Council held a public hearing on the 2012 budget at 8:30 A.M. Winkler asked for public comment from those in attendance. No comment was received. The motion to close the public hearing was received from Jerry Kent. Gerald Mohr seconded the motion. Motion carried.

### **BUDGET 2012**

Deborah Adams, Auditor, did review with the council the proposed 2012 budget's for the county. Adams explained that the DLGF (Department of Local Government Finance) has yet to calculate and release the 2012 budget maximum levy for Rush County.

Adams explained that without having solid concrete maximum levy numbers, certified shares revenues could suffer. The council discussed options for the September 14, 15 budget hearings and adoptions.

### **SURVEYOR**

Janet Kile and others questioned Leigh Morning regarding the recent county surveyor compensation memo received from Waggoner, Irwin, Scheele & Associates. Morning explained that Marvin Rees is a Non-Registered Surveyor. Morning also explained that being elected into the position as Surveyor has nothing to do with being registered or non-registered as a surveyor.

Commissioner Tom Barnes shared discussions held with Rees concerning collecting on certified drainage miles. Leigh Morning stated that Rees has not certified drainage miles to the commissioners so he is not entitled to additional compensation.

The letter will be placed in a file for future update to the employee personnel handbook.

### **OCTOBER COUNCIL MEETING**

Deborah Adams asked if the Wednesday, October 12, 2011 council meeting could be changed to Thursday, October 13, 2011. The meeting will be changed to Thursday October 13, 2011 by consensus of the council members.

Motion to adjourn was initiated by Warren Norris. Janet Kile seconded the motion, motion carried.

<u>/s/Norman Winkler</u>	<u>/s/Warren Norris</u>	<u>/s/Gerald Mohr</u>
Norman Winkler, Chairman	Warren Norris	Gerald Mohr

<u>/s/Janet Kile</u>	<u>/s/Bruce Levi</u>	<u>/s/Kevin Spilman</u>
Janet Kile	Bruce Levi	Kevin Spilman

<u>/s/Jerry Kent</u>
Jerry Kent

ATTEST:

<u>/s/Deborah C. Adams</u>
Deborah C. Adams, Auditor